

MINUTES OF MEETING

Minutes of the meeting of the Board of Directors of the Sevier River Water Users, Inc. held at the Sevier County Courthouse, Richfield, Utah, Thursday, February 6, 2003 at 10:00 a.m.

Due, legal and timely notice having been given as required by law and the Order of the Board.

There were present the following Officers and Directors:

PRESENT:

Ivan Cowley, President-Sevier County
Clyde L. Bunker, Director-Millard County
Kurt Sorenson, Director-Sevier County
Afton Blood, Director-Piute County
Russell Christensen, Director-Sevier County
Delin Roundy-Garfield County
Blaine Ipson-Millard County
Dean S. Anderson, Secretary

ABSENT:

Sheldon Proctor, Director-Garfield County

ALSO PRESENT:

Ray Owens, Sevier River Commissioner
Jim Walker, Sevier River Commissioner
Lee Sim, Division of Water Rights
Kirk Forbush, Division of Water Rights
John Larsen, Division of Water Rights
Roger Hansen, Bureau of Reclamation
Brett Berger, Stonefly Technologies, Inc.

The meeting was called to order by President Ivan Cowley who presided at the meeting. Clyde Bunker noted that Warren Peterson probably won't be representing the Sevier River Basin on the Board of Water Resources, due to the fact that he has already served two terms. Mr. Bunker suggested that the board come up with names for possible nominations.

Time was given to Lee Simms to report on the gauging stations. The Division of Wildlife Resources is going to put some money into the water rights budget so that the state can keep the stations until June 30. There still is a chance that the state can pay for some of the stations after June 30 but it depends on the state budget.

Delin Roundy had talkie to Tom Hatch who reported that there is still a chance of getting more money into the Division of Water Rights budget but nothing for sure.

Clyde Bunker moved to budget for at least two stations each year to be put into the Sevier real-time

system. The motion was seconded by Blaine Ipson and passed unanimously.

Roger Hansen led a discussion about the cost of adding each station to the real-time system. The costs will be about \$3,000 per station. The ongoing operations and maintenance costs will be about \$11,000 a year.

Minutes of the meetings held on February 7, 2002 and January 23, 2003 were read and discussed. Blaine Ipson moved to approve the minutes as read. Upon a ~~motion~~ ^{second} from Delin Roundy, the motion was approved.

Clyde Bunker thanked Roger Hansen for his work and support of the Sevier River and the real-time system

Ivan Cowley moved to set up an assessment of \$210,000. The motion was seconded by Clyde Bunker and passed unanimously.

The meeting was adjourned to attend the annual meeting.

After the annual meeting, President Cowley noted that it was customary to reorganize the leadership of the board. Russell Christensen moved to elect Ivan Cowley and President and Kurt Sorenson as Vice President. The motion was seconded by Clyde Bunker and passed unanimously.

Ivan Cowley moved that the names of Warren Peterson, Maloy Dodds and Val Ware be submitted for nominations for a member of the Board of Water Resources. The motion was seconded by Russell Christensen and passed unanimously.

There being no further business, the meeting was adjourned.

ATTEST:

Secretary

President